

INFLUENCE OF CARDING FORUMS ON EXPANSION AND GLOBALIZATION OF CARD MISUSE ON THE INTERNET SUMMARY

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Criminals committing crimes such as credit card misuse on the Internet as a members of organized crime groups throughout the world usually commit them in a hope that they will acquire a substantial illegal gain from that activity. In order to find “accomplices” for the commission of offenses more easily many criminals engaged in High-Tech crime have joined the Internet services that have already formed groups covering topics that are of interest to them. They also create new Internet forums to attract interested parties in touch with other criminals that share the same interests. Whether the reasons for this are economic, cultural or technical incentives for association of criminals in this virtual groups, there are a lot of them. Carding forums, because of the way of functioning, are very dangerous in this context, and need greater involvement of police services in the detection of their presence and finding their founders and members is more present in many countries. Significant illegal activity of perpetrators from the territory of the Republic of Serbia in carding forums is also detected.